Board of Fire Commissioners Bridgewater Township, NJ Fire District #2

Regular Meeting:

In accordance with the "Open Act Sunshine Law" the regular meeting was called to order by our Chairman Debra Brown at 7:30 p.m.

Date: 8-20-14

The flag salute was led by all and roll call of the board was taken:

Present: Debbie Brown (P), Joseph Langon (P, Chris Ireland (P) Gloria Langon (P), John Marsigliano (P).

Also Present: Frank Ur, Doug Rue, Manny Caravella, Jeff Taylor.

The minutes from the previous meeting were read. A motion to accept the minutes was made by JM and seconded by CI and all were in favor.

Treasurer's Report:

Previous Balance \$ 394,641.87 We Received \$ 95,214.13 New Balance \$ 370,392.57

A motion to accept the treasurer's report was made by JM and seconded by CI and all were in favor

Correspondence:

- 1) Certificate of Liability (selective ins. Co.) No Branch Elect.
- 2) NJ Associations of Fire Districts from 6-7-14 quarterly meeting.
- 3) Contractor information on resale of fire truck John Marsigliano will handle..

A motion to pay the bills and accept the correspondence was made by CI and seconded by JM and all were in favor.

Meeting open to the public: 7:40 pm

Un announceed meeting was held at the firehouse by Doug Rue and Manny Caravello regarding the new radios and fire communications planner it was involved and long. There was an agenda and paperwork was handed out specifically to our chief regarding all the new radios, repeaters, pagers (minator 6) will be replacement and VHF channel as opposed to the UHF. A motion was made by Chairman Brown to let district 3 purchase our second repeater and all were in favor.

Meeting closed to the public: 7:55 pm

Chief's Report: Yes Report handed in.

- 1) Clothing reimbursement for volunteers brought up for next year appox 400. per year according to volunteers participant.
- 2) Brake calipers replaced on chief's vehicle.
- 3) PO for \$12,385.50 for items on budget approved.
- 4) A Bridgewater resident called and stopped by bays as one of our fire personnel was consuming a beer outside the building. Mr Okeefe was the complainant. Chief Ur was not cooperative or understanding in dealing with the resident or with the board or in undertaking some action with his fire personnel. He was reminded of the by-laws in place.

Chief Engineer's Report: Yes Report handed in.

We need a no smoke quote,

Rescue Squad Chief: Yes Report handed in.

P&L custom working on truck specs. To be received shortly.

Old Business:

- 1) Chris Ireland worked on web site link making look more attractive.
- 2) Progress on apparatus for rescue.

New Business

- 1) A motion was made to reimbursed commissioners for attending a half day meeting in Wildwood and traveling back and forth from Bridgewater which is a 5 hour ride down and back.
- 2) A motion was made to make a new ballot box Cris Ireland will make and be reimbursed for materials.

Being there is no other business to bring before the board, a motion to adjourn the meeting was made by JM and seconded by CI and all were in favor.

Meeting was adjourned at 9:40 p.m.

Respectfully submitted Gloria Langon, Secretary Board of Fire Commissioners Bridgewater Fire District #2